

# BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

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## MEETING TO BE HELD AT:

Nathan Bishop Middle School Library  
101 Sessions Street  
Providence, RI 02906  
Thursday, August 5, 2010 4:00 p.m.

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\*Please note: The Nathan Bishop Middle School and the Providence Career and Technical Academy are the first “green” schools under the 2007 BOR regulations governing school construction. There will be a tour of the building beginning at 3:15 p.m. Please meet in the auditorium.

## A G E N D A

1. Commissioner’s Report
  - a. Presentation - NE Collaborative for High Performing Schools [CHPS] & North East Energy Efficiency Partnership (NEEP)
  - b. RTTT Update
2. Public Remarks
3. Chairman’s Remarks
4. Approval of Minutes of the Board of Regents Meeting of June 24, 2010; July 1, 2010; July 22, 2010 Work Session and July 22, 2010 Executive Session Minutes

## APPROVAL ITEMS

5. Approval of Qualified Zone Academy Bonds [QZAB]  
[Enclosure #5]  
RECOMMENDATION: THAT the Board of Regents for Elementary and Secondary Education Approves the Allocation of \$9,666,000 in Qualified Zone Academy Bond Allocation to the Providence Public School District.
6. Approval of Capital Budget  
[Enclosure #6]  
RECOMMENDATION: THAT the Board of Regents for Elementary and Secondary Education Approves the FY 2012 Capital Budget Totaling \$114M, as attached.

## DISCUSSION ITEMS

7. Discussion of ELL Regulations  
[Enclosure #7]
8. Continuation of Discussion – Protocols for Lowest Achieving Schools  
[Enclosure #8]
9. Continuation of Discussion – Endorsement of Principles Regarding Career and Technical Education  
[Enclosure #9]

10. Discussion of Spanish World Language Test  
[Enclosure # 10]
11. Executive Session
  - a. Commissioner's Evaluation [RIGL 42-46-5(a)(1)]

#### Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled on September 2 at 4:00 p.m. The location is to be announced. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8468 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.